

ACTION MINUTES FOR OCTOBER 15, 2003

COMMISSION MEETING

A. CALL TO ORDER
7:30 PM

B. INVOCATION
By Commissioner Garretson

C. PLEDGE OF ALLEGIANCE
By Mayor Castro

D. ROLL CALL
The Commission was present.

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA
In-kind Billiards - Steve Mizerak Senior Masters IV as item number 10.
Discussion on Policy & Funding

Agenda approved as amended.

F. PRESENTATIONS:
Discussion regarding protocol with Palm Beach County Fire Department - Chief Brice
and Mike Southard

Jim Knox, Marina

H. PUBLIC and OTHER COMMENT
The following addressed the Commission: Priscilla Taylor – 1448 39th Street, Dorothy
Taylor – 236 Cypress Drive, Jim Knox – 414 Lakeshore Drive, Richard Ahrens – 1461
Kinetic Road

I. CONSENT AGENDA
Engagement Letter to move forward on the 2002/2003 Audit.
Revised Inter-local Agreement for Invasive Species

Approved

J. ORDINANCE NO. 13-2003 Second reading.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA CREATING A TRUST FUND FOR THE PURPOSE OF PAYING PENSION, DISABILITY AND SURVIVOR BENEFITS FOR RETIREES OF THE LAKE PARK PENSION FUND; CREATING A TRUST FUND AS PART OF THE PLAN; PROVIDING FOR AN ORDERLY TRANSFER OF FUNDS TO THE FUND; PROVIDING FOR THE ESTABLISHMENT OF A BOARD OF TRUSTEES; PROVIDING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

Approved

ORDINANCE NO. 17-2003 First Reading

5. ORDINANCE NO. 17-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK PERTAINING TO LAND DEVELOPMENT REGULATIONS, CREATING NEW SECTION 33-74 PROVIDING FOR THE PROVISION OF CERTIFIED MAIL NOTICES OF PLANNING AND ZONING ~~COMMISSION~~ BOARD MEETINGS AND TOWN COMMISSION HEARINGS TO PROPERTY OWNERS WITHIN 300 FEET OF A PROPERTY WHICH IS THE SUBJECT OF A DEVELOPMENT APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved with one change.

K. DISCUSSION AND POSSIBLE ACTION

Bid Award for Fuel Facility for Marina – Moved to 11/5/03 agenda

Selection of colors for Lowe's – Motion approved to keep existing colors .

Changes to Marina Site Plan – Consensus that no changes will be made to current plan

M. ADJOURNMENT
9:50 PM